HAMILTON COUNTY SOLID WASTE BOARD MARCH 24, 2008

The Hamilton County Solid Waste Board met on Monday, March 24, 2008 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:00 noon and declared a quorum present of Christine Altman, Jim Belden, John Ditslear, Steve Dillinger, and Steve Holt. Dan Henke and Charlie White were absent.

Approval of Minutes

Ditslear motioned to approve the minutes of February 25, 2008. Dillinger seconded. Motion carried unanimously.

Household Hazardous Waste Center

Steve Wood stated there are 300 to 400 voting machines that are obsolete. Wood proposed using Community Service workers from the Probation Department to tear down the machines; the Household Hazardous Waste Center (HHW) would take care of disposing of the small electronic parts and recycling the aluminum. The rebate for the aluminum will cover the costs so there would be no costs to the Solid Waste District. Ditslear motioned to approve. Altman seconded. Altman asked when we use community service workers do we have to register them on Worker's Comp? Wood stated no, the Probation Department has them sign a waiver that they can not sue the county if they are hurt. Altman asked Wood to check into that. Holt asked if Wood knows for a fact that the machines are valueless? Wood stated he only knows what Kathy Richardson has told him, the only value is the metal. They have tried to give the machines away and no one wants them. Motion carried unanimously.

Wood stated he will bring costs for the paving of the dumpster area to the next meeting. The highway department will do the paving in September; the county engineers are reviewing the drainage. The concrete work will be done by a contractor.

Wood stated appliance collection will begin in May 2008. Wood stated the first year we will contract to reclaim the Freon, after that we will do it in-house. We will require the doors are removed and they are cleaned out.

Ditslear motioned to adjourn. Altman seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
Steven C. Dillinger, County Commissioner
John Ditslear, Mayor of Noblesville
Steven A. Holt, County Commissioner
Dawn Coverdale, Chief Deputy Auditor
Steve Wood, Household Hazardous Waste Director
Kim Rauch, Administrative Assistant to Auditor